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FM AMEMBASSY ULAANBAATAR
TO SECSTATE WASHDC 2530

UNCLAS ULAANBAATAR 000488

SIPDIS

DEPT FOR ISN, T, AND NEA/IR
PLEASE PASS TO DEPT OF TREASURY

E.O. 12958: N/A

TAGS: [KNNP](#) [MNUC](#) [IR](#) [GM](#) [PREL](#) [PARM](#) [EFIN](#) [MG](#)

SUBJECT: DELIVERY OF IRANIAN ENTITIES AND INDIVIDUALS DEMARCHE

REF: ULAANBAATAR 114408

¶1. On November 3, Post notified Mr. B. Tumurbat, Director of the Financial Intelligence Unit at the Bank of Mongolia, of the reftel designations, and delivered reftel talking points and referenced press releases. No substantive reply was received, and any future response will be reported septel.

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